

ADMINISTRATION AND FINANCE COMMITTEE

DATE: February 22, 2005

CALLED TO ORDER: 5:33 p.m.

ADJOURNED: 5:40 p.m.

ATTENDANCE

ATTENDING MEMBERS

Joanne Sanders, Chair
Vernon Brown
Becky Langsford
Lynn McWhirter
Mary Moriarty Adams
Jackie Nytes
Lincoln Plowman

ABSENT MEMBERS

AGENDA

PROPOSAL NO. 44, 2005 - rescinds a prior ordinance of the Marion County Income Tax Council and increases the County Option Income Tax rate
"Do Pass As Amended"

Vote: 4-3

ADMINISTRATION AND FINANCE COMMITTEE

The Administration and Finance Committee of the City-County Council met on Tuesday, February 22, 2005. Chair Joanne Sanders called the meeting to order at 5:33 p.m. with the following members present: Vernon Brown, Becky Langsford, Lynn McWhirter, Mary Moriarty Adams, Jackie Nytes, and Lincoln Plowman.

PROPOSAL NO. 44, 2005 - rescinds a prior ordinance of the Marion County Income Tax Council and increases the County Option Income Tax rate

Chair Sanders stated that two public hearings were held last week by the Committee regarding this proposal, and this meeting was scheduled to take a final vote and make a recommendation to the full Council.

Councillor Nytes moved, seconded by Councillor Moriarty Adams, to "Amend" Proposal No. 44, 2005 on page 3, Exhibit A, Section 2, to insert the word "years" following the word "subsequent." She stated that this is simply a technical amendment to insert a word that was left out. The motion carried by a vote of 7-0.

Councillor Moriarty Adams moved, seconded by Councillor Brown, to send Proposal No. 44, 2005 to the full Council with a "Do Pass As Amended" recommendation.

Councillor Nytes stated that during the public hearings last week, there were some questions that still needed answers. She asked Councillor McWhirter if she received the answers she was looking for with regards to previous distribution. Councillor McWhirter stated that her questions have been satisfied and she received the answers she requested.

The motion to send Proposal No. 44, 2005 to the full Council with a "Do Pass As Amended" recommendation carried by a vote of 4-3, with Councillors Langsford, McWhirter, and Plowman casting the negative votes.

There being no further business, and upon motion duly made, the meeting was adjourned at 5:40 p.m.

Respectfully Submitted,

Joanne Sanders, Chair

JMS/ag